



*Region 6 - San Jacinto
Regional Flood Planning Group
Technical Committee Meeting
June 3, 2021
9:00 a.m.
Virtual Meeting*



Item 1: Call to Order



Item 2:
Welcome and Roll Call



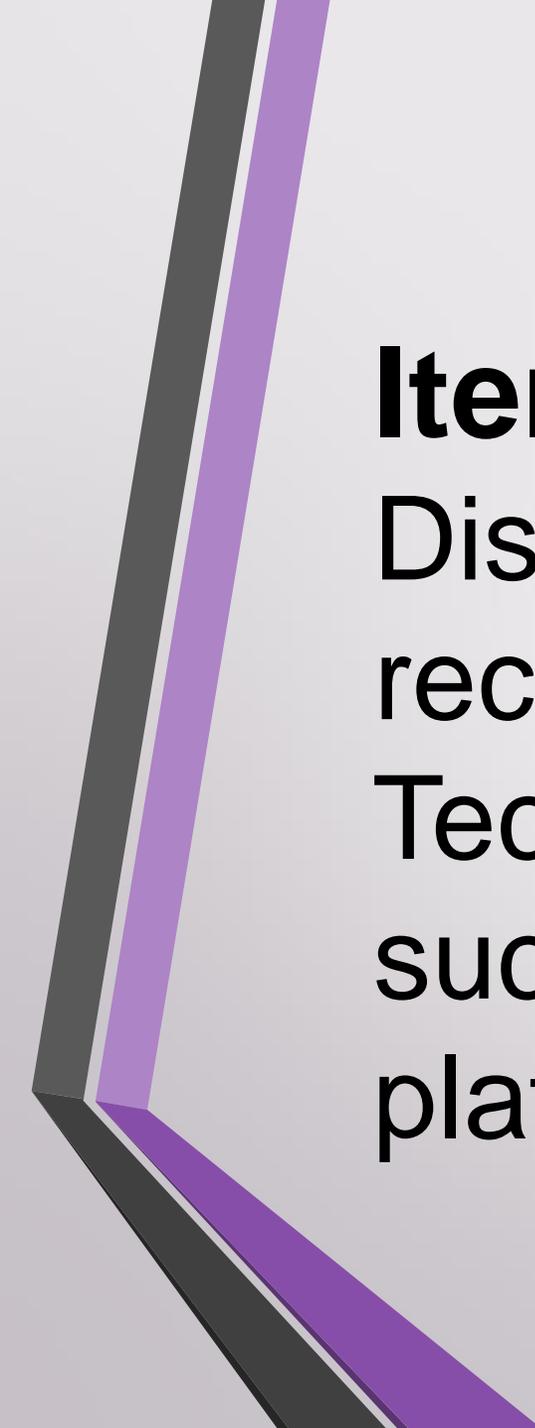
Item 3:

Registered Public Comments on
Agenda Items 4-6
(limit of 3 minutes per person)



Item 4:

Nominations, discussion, and possible action to elect Committee Chair, Vice Chair, and Secretary



Item 5:

Discussion and possible recommendations regarding future Technical Committee meeting logistics such as meeting frequency and platform/location



Facilitate Discussion:
Lessons Learned on
Committee Utilization for RWPGs

Technical Consultant Team

Who Uses Committees?

Large Regions

- C (DFW area)
- G (Brazos)
- H (Greater Houston)
- K (Lower Colorado)

Other Distinct Conditions

- A (Panhandle)
- B (Wichita Falls)
- N (Coastal Bend)
- P (Lavaca)

Types of Committees

Administrative

- Executive
- Bylaws
- Scoping
- Nominating
- Finance

Technical

- Population Water Demand
- Non-Population Water Demand
- Agriculture
- Surface Water
- Groundwater
- Water Management Strategies

Why Use Committees?

- **Efficiency**
 - Frees up regular meetings to focus on major decisions
 - Allows focus by topic-specific experts
- **Flexibility**
 - Opportunities to discuss challenging issues between full meetings
- **Transparency**
 - Avoid appearance of walking quorums
 - Reduces use of ad hoc assignments

Considerations

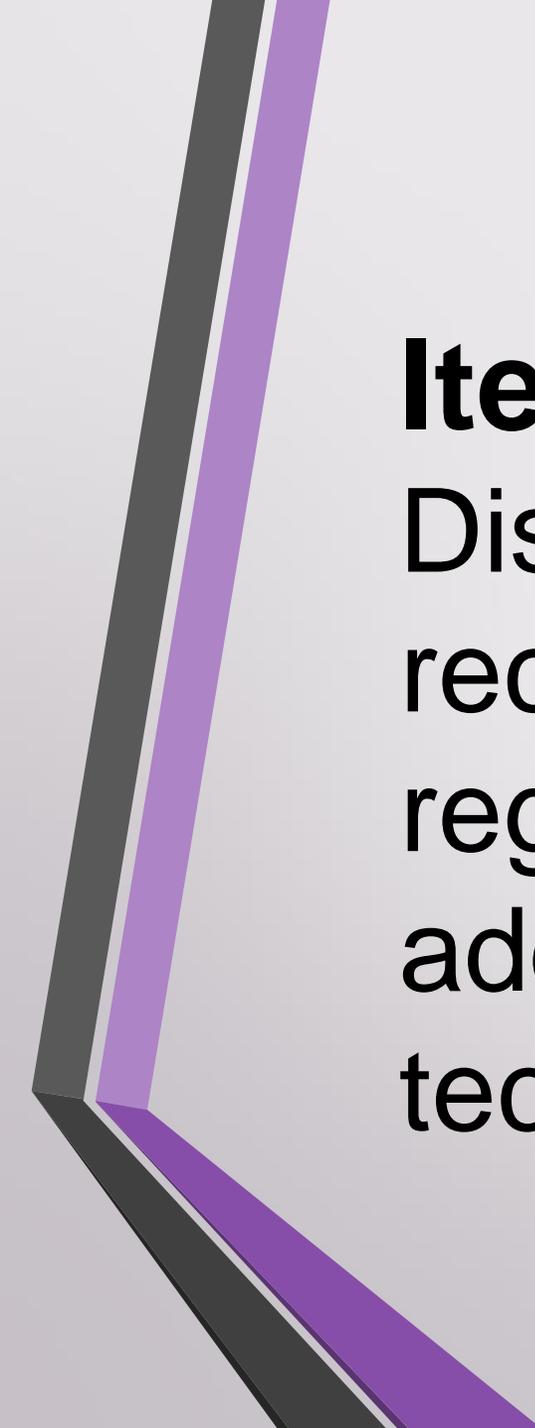
- Requested by Group and established per Bylaws
- Should address Administrative and Technical topics that require in-depth deliberation
- Number and Size of committees
- Abbreviated schedule for First Round of RFP
 - Committees still require compliance with OMA
 - Time/budget constraints
- Future RFPG Activities

Future RFPG Activities

- Review and approval of technical approaches to RFP tasks
- Public engagement related to defining existing flood risk
- Identifying regional floodplain management goals
- Public engagement related to identification and selection of FMEs, FMSs, and FMPs
- Recommendation/Adoption of regional floodplain management standards
- Review and approval of RFP chapters

Possible Recommendations to SJRFPG

- Public Participation/Stakeholder Engagement Committee to meet as needed
- Potential Technical subcommittees:
 - Flood Risk and Flood Mitigation Needs
 - Flood Management Evaluations (FME), Strategies (FMS), and Flood Mitigation Projects (FMP)
 - Policy, Floodplain Management Practices, Goals, and Minimum Standards
 - Flood Infrastructure Financing



Item 6:

Discussion and possible recommendations to the SJRFPG regarding possible strategies and additional committee(s) to support the technical consultant



Item 7:
Public Comments
(limit 3 minutes per person)



Item 8:
Meeting Adjourn